



**TOWN OF CORONATION
REGULAR MEETING OF COUNCIL MINUTES
Monday, November 22, 2021**

THE REGULAR MEETING OF THE TOWN OF CORONATION TOWN COUNCIL WAS HELD IN COUNCIL CHAMBERS IN THE TOWN OFFICE ON MONDAY, Monday, November 22, 2021, COMMENCING AT 7:00 PM.

IN ATTENDANCE:

Mayor Ron Checkel
Councillor Dylan Bullick
Councillor Mark Stannard
Councillor Matthew Peacock
CAO Quinton Flint

ABSENT:

Deputy Mayor Brett Alderdice

CALL TO ORDER:

Mayor Checkel called the meeting to order at 7:03 PM.

ACCEPTANCE OF AGENDA:

2021-374

Moved by Councillor Bullick that the Monday, November 22, 2021 agenda be accepted with the following additions

Carried

APPROVAL OF MINUTES:

Monday, November 08, 2021, REGULAR MEETING Minutes

2021-375

Moved by Councillor Peacock that the Monday, November 08, 2021 , Regular Meeting Minutes be accepted with corrections.

Carried

DELIGATION:

OLD BUSINESS:

2021-376

Moved by Councillor Bullick that the Sewer Assessment RFQ be accepted as information

Carried

BYLAWS:

NEW BUSINESS:

Ascend LLP – 2021 Preaudit Letter

2021-377 Moved by Councillor Bullick that the be accepted as information

Carried

Rural Bylaw

2021-378 Moved by Councillor Stannard that the be accepted as information

Carried

Coronation Health Centre Foundation – Request for Patio Funding

2021-379 Moved by Councillor Bullick that the Town provided 2 – 3-night stay passes to the Coronation Dam Campground for the silent Auction.

Carried

Red Deer River Municipal Users Group – Membership

2021-380 Moved by Councillor Stannard that the Town provides payment for the 2021 year to Red Deer River Municipal Users Group for the 2021 Membership for \$235.00. That the Town also provides payment for the 2022 year when the 2022 invoice is received.

Carried

ISDAB – Training

2021-381 Moved by Councillor Stannard that the Town sends Councillor Bullick and one other member of Council to the ISDAB Training being held in Hanna by Palliser Regional Municipal Services on December 3rd, 2021. The cost of the training will be \$ 250.00 per person.

Carried

REPORTS:

Council Reports

2021-382 Moved by Councillor Stannard that the Council Reports be accepted be accepted as information.

Carried

CAO Report

2021-383 Moved by Councillor Peacock That the CAO's Report be accepted be accepted as information.

Carried

FINANCIAL REPORTS:

Issued Cheque List

2021-384 Moved by Councillor Peacock that the Issued Cheque List, dated Monday, November 22, 2021, in the amount of **\$103,083.21** be accepted as information.

Carried

Revenue and Expense Report

2021-385 Moved by Councillor Stannard that the Revenue and Expense Report for Monday, November 22, 2021, be accepted as information.

Carried

CORRESPONDENCE:

November 22, 2021

2021-386 Moved by Councillor Bullick that the Correspondence for Monday, November 22, 2021, be accepted as information.

Carried

CLOSED SESSION OF COUNCIL:

2021-387 Moved by Councillor Stannard that the Council move to a Closed Session to discuss privileged information relating to; FOIP - Section 17 - Third party personal privacy at 8:10 PM

Carried

2021-388 Moved Councillor Bullick that the Council return to the open Council Meeting at 8:43 PM

Carried

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 8:43 PM

2021-389 Moved Councillor Peacock that the Council return to the open Council Meeting at 8:44 PM

Carried

2021-390 Moved by Councillor Stannard That Administration provide more information regarding sewer cameras to the Council at the next regular meeting of the Council.

Carried

2021-391 Moved by Councillor Stannard that the Council move to a Closed Session to discuss privileged information relating to; FOIP - Section 17 - Third party personal privacy at 8:45 PM

Carried

2021-392 Moved Councillor Stannard that the Council return to the open Council Meeting at 8:50 PM

Carried

Mayor Checkel temporarily recesses to allow members of the public to return to Council Chambers at 8:51 PM

2021-393 Moved Councillor Stannard that the Council return to the open Council Meeting at 8:55 PM

Carried

2021-394 Moved Councillor Stannard that the Town hires Rural Bylaw to help assist the Town of Coronation Bylaw Officer and that the contract be signed for a one-year period, expiring on December 31st, 2022.

Carried

ADJOURNMENT:

2021-395

Being that the Monday, November 22, 2021 agenda items were concluded, Councillor Stannard adjourned the meeting at 8:57 PM.

Carried

Ron Checkel,
Mayor

Quinton Flint,
Chief Administrative Officer